

The Board of the
Ohio State University at Lima

September 8, 2022
4:30 – 6:00 pm

Board Members

Audray Allen, Chair _____

Nicole Nelson _____

Tracie Sanchez _____

Patrick Ellis, Vice Chair _____

Robert Simmons _____

Kerri Romes _____

Larry Webb _____

Joseph J. Sreenan _____

Keith Horner _____

APPOINTED BOARD MEMBERS

Joe Green _____

Teresa Hirschfeld _____

Cora Kindle _____

AGENDA

Call to Order and Attendance

Audray Allen

Approval of May 12, 2022 Minutes

Audray Allen

Motion _____

Second _____

Introduction of Incoming Board Members

Tim Rehner

Student Representative Report

Cora Kindle

Faculty Assembly Report

Joe Green

Dean and Director's Report

Tim Rehner

Advancement Updates

Lesley Fry

Tour of Galvin Student Success Level

Lesley Fry

Items presented by Board members for consideration at a future meeting

Adjourn at _____

Motion _____

Second _____

NEXT BOARD MEETING: November 10, 2022